

OFFICE OF THE CLERK  
**TOWN OF TREMPEALEAU**  
TREMPEALEAU COUNTY  
WISCONSIN

**AGENDA**  
**November 13, 2008**

1. Call to Order, Chairman Walski, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – October 09, 2008 regular meeting, October 22 and October 28 special meetings
6. Treasurer, Balance as of 10/31/2008 – Informational – no action
7. Review and approve bills for payment
8. Building Permits
  - a. Scott Stevens
9. Specific matters for discussion and possible action by town board in open session:
  - a. Scott Stevens – variance request to waive the required 4 to 1 width to depth ratio of a parcel for the purpose of creating a split parcel
  - b. Bud Stevens – variance request to waive the required 10' driveway distance from a neighboring property line.
  - c. Good faith agreement with Jeff Matejka regarding race track on his property
  - d. Set 2009 tax collection hours
10. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
  - a. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
11. Building Issues
12. Correspondence
13. Set next meeting
14. Adjourn for Budget Hearing and Special Town Meeting at 7:30 p.m.
15. Reconvene into the regular board meeting to approve budget and conclude board meeting
16. Adjourn.

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Doris A. Dahl, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration  
Posted: November 12, 2008 \_\_\_\_\_